

Minutes of the Meeting of the Library Board of Trustees  
Non-Public Meeting  
April 13, 2022  
Brookline Public Library  
Brookline, NH

Present: Betsy Solon, Cindy LaCriox, Karen Jew  
Hybrid/Remote: Dave Partridge, Kim Rogers  
Absent:  
Also Present:

Dave and Kim stated they were participating via Zoom from home, that attendance in person was not reasonably practical due to COVID-19, and that they could hear the proceedings.

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The Board engaged in discussions regarding the Selectboard's request for information regarding the 2021 budget. Additional discussions were conducted regarding an employee request.

**Motion by Betsy that the Board come out of non-public session and return to the regular meeting of the Trustees of the Brookline Public Library. Seconded by Karen.**

**A Viva Voce Roll Call was conducted, which resulted as follows:**

**Yea: 5 (Betsy, Cindy, Karen, Dave, Kim)**

**Nay: 0**

**Abstain: 0**

**Motion passed (5-0-0).**

*The Board came out of non-public session at 8:23 p.m.*

Submitted,  
Karen Jew, Acting Secretary